

FLORENCE COUNTY COURTHOUSE
501 Lake Avenue
Florence, WI 54121

Please Note: If you have any special needs or if you require special accommodations, call Jen Steber at 715.528.3470 or write: Florence County HSD, PO Box 225, Florence, WI 54121.

NOTICE

The Florence County Information Technology (IT) Committee will hold a meeting on

Tuesday, January 8, 2019

4:00pm

Second Floor Conference Room
Florence County Courthouse

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the November 1, 2018 Minutes
5. Review of the current bills as presented and recommend to Audit and Budget Committee for approval—Discussion/Action
6. 2018 Financial Report—Discussion/Action
7. IT Controls Review—Discussion/Action
8. Committee Concerns/Future Agenda Items.
9. Adjournment

Next Meeting Date: TBD

cc: County Board Supervisors and Administrators/Elected Officials

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Information Technology Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Information Technology Committee, as posted on this agenda.